

Message Text

PAGE 01 STATE 038158
ORIGIN EUR-12

INFO OCT-01 IO-13 ISO-00 TRSE-00 EB-08 /034 R

DRAFTED BY EUR/CE:JHURLEY:EM
APPROVED BY EUR:JGOODBY
EUR/CE:WMWOESSNER
TREASURY:MFIELDS
EB/IFD/OMA:WMILAM
-----009349 140552Z /21

R 140109Z PEB 78
FM SECSTATE WASHDC
TO AMEMBASSY BERN
INFO AMCONSUL ZURICH
USMISSION GENEVA

LIMITED OFFICIAL USE STATE 038158

E.O. 11652: NA

TAGS: EFIN, SZ

SUBJECT:EXAMINATION OF AMERICAN BANKS IN SWITZERLAND

REF: BERN 319; HURLEY-KEMPE TELCON OF FEBRUARY 13

1. COMPTROLLER OF CURRENCY JOHN HEIMANN NOW PLANS TO BE IN SWITZERLAND MARCH 19 TO 21 TO DISCUSS SUBJECT COORDINATION PROCEDURES. HE WILL BE ACCOMPANIED BY ASSOCIATE DEPUTY COMPTROLLER FOR INTERNATIONAL BANKING ROBERT R. BENCH AND ASSISTANT TO THE COMPTROLLER ROBERT A. BAER, JR.

2. HEIMANN WILL MAKE OWN ARRANGEMENTS IN GENEVA, AND PLANS TRAVEL FROM GENEVA BY TRAIN ON MARCH 20, IN ORDER TO ARRIVE BERN BY MID-MORNING. IN BERN HEIMANN DESIRES TO MEET WITH BANKING COMMISSION OFFICIALS AS PROPOSED BY
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE

PAGE 02 STATE 038158

EMBASSY REFTTEL. IF POSSIBLE, HEIMANN WOULD ALSO LIKE TO MAKE COURTESY CALL ON FEDERAL COUNCILLOR (FINANCE MINISTER) CHEVALLAZ FOR PURPOSE OF GENERAL DISCUSSION ONLY. HE WOULD ALSO APPRECIATE EMBASSY SUGGESTIONS FOR FURTHER MEETINGS WHILE IN BERN.

3. HEIMANN INTENDS TRAVEL TO ZURICH MARCH 21 FOR MEETINGS WITH SENIOR SWISS NATIONAL BANK OFFICIALS. HE WOULD ALSO LIKE TO MEET WITH PRINCIPAL LEADERS OF SWISS BANKS AND US AFFILIATES IN ZURICH, TIME PERMITTING.

HEIMANN MUST DEPART FOR LONDON LATER THAT DAY.

4. SUBSEQUENTLY, DEPARTMENT WILL INDICATE ADMINISTRATIV
ASSISTANCE NEEDED FOR THIS TRIP. IN THE MEANTIME,
EMBASSY ASKED TO ARRANGE MEETINGS REQUESTED. FURTHER
SUGGESTIONS BY EMBASSY AS REGARDS THE VISIT WOULD BE
APPRECIATED. VANCE

LIMITED OFFICIAL USE

<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptioning: X
Capture Date: 02 sep 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE038158
Document Source: ADS
Document Unique ID: 00
Drafter: EUR/CE:JJHURLEY:EM
Enclosure: n/a
Executive Order: 11652 NA
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197802117/baaabecy.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 14d321cf-c288-dd11-92da-001cc4696bcc
Office: n/a
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BERN 319; HURLEY-KEMPE TELCON OF FEBRUARY 13
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3467751
Secure: OPEN
Status: NATIVE
Subject: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND
TAGS: EFIN, SZ
To: BERN INFO ZURICH MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/14d321cf-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014